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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 January 24, 2009

7 **Open Session**

8  
9 Meeting called to order at 10:01 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway (absent)

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Catherine Portman, Gaming Board Executive Assistant

20  
21  
22 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima  
23 to adopt the agenda for 01.24.09. Vote 3 yes. 0 no. 0 abstained. 2 absent  
24 (Vice Chairperson Pierzynowski, Director Keway). Motion carried.

25  
26 Motion made by Chairperson Mc Fall and supported by Director Kiogima to  
27 approve the Open Meeting Minutes of 01.09.09. Vote 3 yes. 0 no. 0 abstained.  
28 2 absent (Vice Chairperson Pierzynowski, Director Kiogima). Motion carried.

29  
30 Public comment opens at 10:03 a.m. No comments.

31 Public comment closes at 10:03 a.m.

32  
33 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima  
34 to go into executive session for Executive Report at 10:04 a.m. Vote 3 yes. 0 no.  
35 0 abstained. 2 absent (Vice Chairperson Pierzynowski, Director Keway).  
36 Motion carried.

37  
38 Director Keway arrives at 10:04 a.m.

39  
40 Vice Chairperson Pierzynowski arrives at 10:05 a.m.

41  
42 Motion made by Vice Chairperson Pierzynowski and supported by  
43 Treasurer/Secretary Patton to return to open session at 1:01 p.m. Vote 5 yes.  
44 0 no. 0 abstained. 0 absent. Motion carried.

45  
46 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
47 approve policy changes to Poker All – Sect. A: General Poker Room Impress  
48 Bank. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Director Keway and supported by Chairperson Mc Fall to  
2 approve policy changes to IS, Sect. K: Vendor Contract Form with changes as  
3 indicated. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4  
5 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
6 approve policy change to Table Games, New Addition, Sect. G: Casino War.  
7 Vote 4 yes. 0 no. 1 abstained (Vice Chairperson Pierzynowski). 0 absent.  
8 Motion carried.

9  
10 Motion made by Chairperson Mc Fall and supported by Director Keway to  
11 approve policy changes to Table Games, Sect. A: General – Request for Credit –  
12 Table Games Request for Credit (Automated). Vote 4 yes. 0 no. 1 abstained  
13 (Vice Chairperson Pierzynowski). 0 absent. Motion carried.

14  
15 Motion made by Director Keway and supported by Director Kiogima to approve  
16 policy changes to Table Games, Sect. E: Craps, Tokes, Tables Games Request  
17 for Credit (Automated) & Fill (Automated). Vote 4 yes. 0 no. 1 abstained (Vice  
18 Chairperson Pierzynowski). 0 absent. Motion carried.

19  
20 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima  
21 to approve policy changes to Table Games, Sect. B: Blackjack, Sect. C: Let it  
22 Ride, Closing a Game, Sect. D: Roulette, Closing a Game, Sect. E: Craps,  
23 Closing a Game, Sect. F: Three Card Poker, Closing a Game. Vote 4 yes. 0 no.  
24 1 abstained (Vice Chairperson Pierzynowski). 0 absent. Motion carried.

25  
26 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
27 Pierzynowski to accept the General Manager's verbal and written report for  
28 01.29.09 as presented by General Manager Sean Barnard. Vote 5 yes. 0 no.  
29 0 abstained. 0 absent. Motion carried.

30  
31 Motion made by Chairperson Mc Fall and supported by Director Keway to  
32 adjourn at 3:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

33  
34 A work session on February 06, 2009 at 10:30 a.m.

35 A regular meeting on February 06, 2009 at 4:30 p.m.

36 A work session with Regulatory on February 07, 2009 at 10:00 a.m.

37 A work session on February 20, 2009 at 10:30 a.m.

38 A regular meeting on February 20, 2009 at 4:30 p.m.

39 A joint work session with Regulatory and Tribal Council on February 21, 2009.

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42 These minutes have been read and approved as written:

43  
44 \_\_\_\_\_ February 06, 2009  
45 Sheran Patton, Treasurer/Secretary

46  
47 \_\_\_\_\_ February 06, 2009  
48 Carol Mc Fall, Chairperson